

REGULAR MEETING OF THE LA SALLE CITY COUNCIL

Council Chambers, 745 2nd Street, LaSalle, Illinois

7:00 P.M., Monday, December 30, 2013

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the Regular Council meeting held on Tuesday, December 17, 2013.

PETITIONS

Request from Knights of Columbus #1775 for permission to have their annual "Hunger Blitz" at various businesses from 8:00 a.m. to 4:00 p.m. on Saturday, February 1, 2014.

Request from from the Voluntary Action Center to help fund the Meals on Wheels program through the 2013-2014 Membership Drive.

Request for sponsorship from Don Finley on behalf of the Central Region Senior Baseball Regional Tournament to be held August 1- 6, 2014.

Request from Gary Gearhart of the LaSalle Rotary Park Foundation to recommend naming the new trail around the soccer field at Rotary Park in honor of Andy Hurst.

Request for a 2014 Raffle License from Jerry Reynolds on behalf of the La Salle Promotional and Advisory Committee.

Request for a 2014 Raffle License from Catholic War Veterans Post 1229.

Request for a 2014 Raffle License from Dave Swietek of the Knights of Columbus.

STANDING COMMITTEES

Recommendation of the Zoning Board of Appeals regarding a petition from Casey's General Store for zoning variances and/or exception to the Zoning Ordinance as to the premises at 1301 and 1339 5th Street and 528 Sterling Street and related matters.

APPOINTMENTS

Appointments to Committees and related matters.

OLD BUSINESS

Authorization of Final Pay Estimate #4 from Universal Asphalt & Excavating for the 2013 Sidewalk Program totaling \$5,466.42.

Authorization of Change Order #3 from Gensini Excavating for the Malcom Avenue Widening Project totaling \$1,848.60.

Authorization for payment of Pay Estimate #5 from Gensini Excavating for the Malcolm Avenue Widening project totaling \$29,990.39.

NEW BUSINESS

ORDINANCES/RESOLUTIONS

Ordinance authorizing variance and/or exception to the Zoning Ordinance concerning Casey's General Store premises at 1301 and 1339 5th Street and 528 Sterling Street and related matters.

Ordinance authorizing "No Parking Here to Corner" sign on the east side of Gooding Street south of 11th Street and a "No Parking Back to Corner" on the west side of Gooding Street south of 11th Street and related matters.

COMMENTS

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

APPROVAL OF BILLS

Total Submitted: \$310,008.89 (Total Payroll \$161,511.41 Bills to be Paid \$34,164.04, Total Bills Paid \$114,333.44)

ADJOURNMENT

Carrie Brown, City Clerk